



MINUTES

Parks Board Meeting
Wednesday, February 10, 2010
6:00 P.M.

Members Present: Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

Also Present: Evan Springer, Assistant City Attorney Jay Isenberg, Jeff Madsen

Mike Sawa called the Wednesday, February 10, 2010, Park Board meeting to order at 6:00 p.m.

I. Acceptance of the Meeting Minutes:

Sawa stated that meeting minutes from January would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. Attorney Reports:

Isenberg stated he had the Amphitheater Concert Series contracts ready for signature. Dietrich moved to accept the following contracts for the Amphitheater Concert Series: Zanna-Doo, Flying Toasters, Blonde Sonja, Quitarworks, Taste Like Chicken, Eight Days a Week and Parrots of the Carribean, Bair seconded.

Vote: Ayes

IV. 2010-15 Trails & Greenways Master Plan:

Springer stated that the City Council passed the second reading of the 09-24 resolution adopting the 2010-2015 Trails & Greenways Master Plan as part of the City's Comprehensive Plan.

V. Tracy Trail Smith Valley Road Pedestrian Bridge:

Springer said the construction start date for the pedestrian bridge is March 1, 2010. Springer also acknowledged that Duke Energy did lower their cost to relocate their utility from \$65,000.00 to \$54,900. Bridges asked Springer if he has been contacted by a member of the EDC regarding signage continuity for the pedestrian bridge project. Discussion followed.

VI. Freedom Park Status:

Springer gave an update on Freedom Park. The Parks Department is arranging for soils testing for the restroom site, development of architectural prints for restroom and acquiring quotes for underground utilities. A rendering of the restroom design was presented in the Park Board packets. Discussion followed.

VII. TE Grant Project:

Springer stated the MPO approved the use of the orphaned TE Grant for the Tracy Trail Phase IV project. BF&S is preparing the plans.

VIII. Other Business from the Park Board:

Bridges asked about the 'Take Back the Night Walk' happening on April 10, 2010. Madsen stated it was a walk to benefit domestic violence. Discussion followed. Parks Board approved the use of the park for this walk.

IX. Amphitheater Report:

Madsen had submitted the written Amphitheater Report to the Board prior to the meeting. (see attached). Madsen stated that the Garage Band Day scheduled at the Amphitheater on August 7, 2010 will cost about \$800.00 and we will need to find a sponsor. Discussion followed.

X. Recreation Report:

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached).

XI. Community Center Report:

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached).

XII. Parks Report:

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached.).

XIII. Financial Report:

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached).

XIV. Signing of the Claim Sheet:

Sawa stated that the Claim sheets would stand as presented, unless there were corrections needed. No corrections noted. Claim Sheets will stand as presented.

XV. Sawa Adjourned the Meeting at 6:45pm.

President

Secretary

Recording Secretary